

TRENTON STATE COLLEGE BOARD OF TRUSTEES

Thursday, February 20, 1992
Brower Student Center, Room 202W

MINUTES

Present: Ms. Eleanor Horne; Mr. Robert Kaye, Vice Chair; Dr. Lynden Kibler; Mr. Arnold Mohel; Mr. John Wandishin; Ms. Abby Fader, Student Trustee; Dr. William Alexander and Dr. Michael Iannone, Faculty Representatives to the Board; Dr. Harold W. Eickhoff, President; Dr. Susan Karr

The meeting was called to order at 4:50 p.m.

I. Announcement of Compliance:

Mr. Kaye read the following statement:

It is hereby announced and recorded that the requirements of the Open Public Meetings Act as to proper notification of time and place of meeting have been satisfied.

The Open Public Meetings Act, or Sunshine Law, requires that the Board notify the public of impending meetings, and that it conduct those meetings in public. It does not require participation in those meetings.

The Board has published procedures to offer members of the public and members of the campus community opportunities to address issues relevant to the Board's powers and duties. Requests to speak to the agenda items must be registered at least 24 hours in advance of the meeting. Request to speak to other items relevant to the Board's powers and duties must be submitted in writing one week prior to the Board meeting, and should specify in detail the nature of the topic and comments. Forms to register are available in ~~the Office of the~~ President. These procedures are designed to encourage the orderly conduct of the Board's business, to support duly established College relationships, and to ensure that thoughtful discourse characterizes the Board's deliberation.

Comments from persons registered to speak are limited to a reasonable length of time. Members of the public may not make motions. The Board may choose, after hearing a comment, to refer the issue to committee, to refrain from action entirely, or to defer discussion to a more appropriate time.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. Approval of the Minutes of the December 5, 1991 Public Board Meeting.

It was moved by Dr. Kibler, seconded by Mr. Wandishin, that the minutes be approved. The motion carried unanimously.

IV. Report of the President

The President made his report to the Board.

V. Report of the Board Officers

Mr. Kibler reported on his meeting with GBA.

VI. Unfinished Business

There was no unfinished business.

VII. New Business

A. Report of the Executive Committee

1. Personnel Actions

It was moved by Mr. Kaye, seconded by Mr. Mohel, that the following personnel actions be approved. The motion carried unanimously.

a. Appointments - Faculty

- | | |
|--------------------------|---|
| 1. Christopher Campisano | Assistant Professor (temporary, one semester) Educational Administration and Secondary Education 1-20-92 |
| 2. Diane Senerth | Instructor (temporary, one semester) Modern Languages 1-20-92 |

b. Faculty Reappointments to a Second Year (ATTACHMENT A)

c. Appointments Staff

1. Judith Evans Assistant Director 3
Development and Alumni
Affairs
1/2/92
2. Ann Bready Sports Information
Director
1/8/92

d. Resignations - Faculty

1. Gopal B. Reddy Mechanical Engineering
1/1/92
2. Linda Feinberg Law and Justice
1/22/92

e. Change of Status - Staff

1. Catherine Moscarello From: Assistant Director 3
To: (permanent status)
College Relations
12/13/91
2. Paul Ostrander From: Associate Director 1
To: Director 2
Facilities
1/25/92

f. Leaves of Absence - Faculty

1. Gale Drukier Speech Pathology, Audiology and
Education of the Hearing Impaired
Spring 1992
2. Kathleen M. Malley Health and Physical Education
Spring 1992

g. Medical Leaves of Absence - Faculty

1. John Charlton Educational Administration
and Secondary Education
Spring 1992
2. Charles Fenwick Law and Justice
Spring 1992
3. Kim Pearson English
Spring 1992
4. Patricia Wallace Business
Spring 1992

h. Graduate Assistants - (ATTACHMENT B)

i. Promotions - (ATTACHMENT C)

Dr. Gleeson, who was in attendance at the Board meeting, was acknowledged.

B. Report of the Academic Affairs Committee

Ms. Horne reported for the Committee and presented the following resolution for consideration.

1. Consideration of the Resolution approving Bachelor of Music (ATTACHMENT D)

Ms. Horne moved, seconded by Mr. Wandishin, that the resolution be approved. The motion passed unanimously.

C. Report of the Budget and Finance Committee.

1. Consideration of Resolution Approving Summer 1992 Tuition and Fee Rates (ATTACHMENT E)

Mr. Mohel moved, seconded by Ms. Horne, that the resolution be approved. The motion passed unanimously.

2. Consideration of Resolution Approving Waivers of Advertising for Construction Contracting Purposes (ATTACHMENT F)

Mr. Mohel moved, seconded by Ms. Fader, that the resolution be approved. The motion passed unanimously.

3. Consideration of Resolution Approving Waivers of Advertising for College Business Purposes (ATTACHMENT G)

Mr. Mohel moved, seconded by Dr. Kibler, that the resolution be approved. The motion passed unanimously.

4. Consideration of Resolution of Approval for the Total Cost of and Award of Construction Contracts Associated with the Ely, Allen and Brewster Hall Restoration and Renovation Project (ATTACHMENT H)

Mr. Mohel moved, seconded by Dr. Kibler, that the resolution be approved. The motion passed unanimously.

D. Report of the College Relations Committee

Mr. Wandishin reported for the Committee. There were no items for formal Board action.

VIII. Adjournment.

The following resolution was moved by Mr. Kaye, seconded by Dr. Kibler.

RESOLVED: The Board of Trustees will hold closed session on Thursday, April 16, 1992 and at any other time as necessary to consider personnel matters, labor relations, any pending litigation, and any other matters specifically exempted by the Open Public Meetings Act. It is anticipated that decisions made in closed session will be made public at future meetings.

BE IT
FURTHER

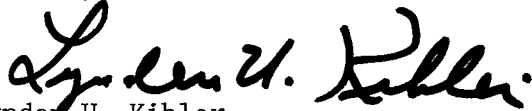
RESOLVED: The next public meeting of the Trenton State College Board of Trustees will be held at 4:30 p.m. on Thursday, April 16, 1992, at a location to be announced.

BE IT
FURTHER

RESOLVED: That this meeting be adjourned.

The meeting was adjourned at 5:20 p.m.

Submitted by,



Dr. Lyndee U. Kibler,
Secretary

FACULTY REAPPOINTMENTS TO A 2ND YEAR 1992 - 1993

| | |
|-------------------|---|
| Ball, William | Assistant Professor Political Science |
| Braender, Lynn | Assistant Professor Business Administration |
| Carney, Jo E. | Assistant Professor English |
| Cunningham, Robin | Assistant Professor Mathematics and Statistics |
| Figueroa, Alvin | Assistant Professor Modern Languages |
| Fox, Robert | Assistant Professor Mathematics and Statistics |
| Gamba, Irene | Assistant Professor Mathematics and Statistics |
| McMahan, Robert | Assistant Professor Music |
| Owens, Judith | Assistant Professor Elementary and Early Childhood Education |
| Smith, Greg | Librarian II Library |

GRADUATE ASSISTANTS

Spring 1992

Stipend

Jeannette A. Bok
International and
Overseas Teaching and
Administration

Robert C. Burchell
School of Business

Joseph G. Findley
Health and Physical Education

Kelly M. LeCompte
Academic Support

Jane M. Scriber
Graduate Studies

Thomas Smith
Admissions

David J. Walsh
Graduate Studies

Non-Stipend

Shighla Devlin
Academic Support

Geri A.K. Farley
Counseling and Personnel Services

Elizabeth Scimeca
Academic Support

Gerri Sosnowsky
Mathematics and Statistics

Rita Wallace
Academic Support

Rita Wallace
Academic Support

PROMOTIONS

FULL PROFESSOR

Dr. Sally Archer
Dr. David Boliver
Dr. Thomas Breslin
Dr. Ronald Gleeson
Dr. John Hutchinson
Dr. Regina Kenen
Dr. William Phillips
Dr. Morton Winston
Dr. Gary Woodward

ASSOCIATE PROFESSOR

Dr. Marion Cavallaro
Dr. Robert McCormack
Ms. Ruane Miller
Dr. Aigli Papantonopolou
Dr. Subarna Samanta
Dr. Rajib Sanyal
Dr. Marcia Taylor
Dr. Chamont Wang
Dr. Dent Williamson

LIBRARIAN I

Mrs. Janice Kisthardt

January 1992

RESOLUTION

WHEREAS: The Department of Music has been a center for the study of music since 1916, and

WHEREAS: The Department of Music continues to offer excellent programs that are accredited by the National Association of Schools of Music, and

WHEREAS: The National Association of Schools of Music has indicated that the appropriate name for the programs in performance and in music education is the Bachelor of Music, and

WHEREAS: Meeting the standards for the Bachelor of Music will require no changes in the current curriculum, and

WHEREAS: Approval for the Bachelor of Music degree has been recommended by the Committee on Undergraduate Programs, Practices, and Standards,

THEREFORE BE
IT RESOLVED

THAT: The College should seek approval from the New Jersey Department of Higher Education for offering the Bachelor of Music degree.

RESOLUTION APPROVING SUMMER 1992 TUITION AND FEE RATES

WHEREAS: The State College Autonomy Law vests the responsibility with the Board of Trustees to adjust student charges as necessary; and

WHEREAS: The Finance Committee of the Board of Trustees has reviewed the proposed student charges and has recommended their approval; and

RESOLVED: That the Board of Trustees approves the attached summer school student charges for FY 1993:

SUMMER 1992

UNDERGRADUATEIN-STATE

| HOURS | TUITION | GEN SERVICE | ID | STUDENT CTR | TOTAL |
|-------|----------|-------------|--------|-------------|------------|
| .50 | \$41.10 | \$8.50 | \$.00 | \$2.13 | \$51.73 |
| 1 | \$82.20 | \$17.00 | \$1.00 | \$4.25 | \$104.45 |
| 2 | \$164.40 | \$34.00 | \$1.00 | \$8.50 | \$207.90 |
| 3 | \$246.60 | \$51.00 | \$1.00 | \$12.75 | \$311.35 |
| 4 | \$328.80 | \$68.00 | \$1.00 | \$17.00 | \$414.80 |
| 5 | \$411.00 | \$85.00 | \$1.00 | \$21.25 | \$518.25 |
| 6 | \$493.20 | \$102.00 | \$1.00 | \$25.50 | \$621.70 |
| 7 | \$575.40 | \$119.00 | \$1.00 | \$29.75 | \$725.15 |
| 8 | \$657.60 | \$136.00 | \$1.00 | \$34.00 | \$828.60 |
| 9 | \$739.80 | \$153.00 | \$1.00 | \$38.25 | \$932.05 |
| 10 | \$822.00 | \$170.00 | \$1.00 | \$42.50 | \$1,035.50 |
| 11 | \$904.20 | \$187.00 | \$1.00 | \$46.75 | \$1,138.95 |

UNDERGRADUATEOUT-OF-STATE

| | | | | | |
|-----|------------|----------|--------|---------|------------|
| .50 | \$65.75 | \$8.50 | \$.00 | \$2.13 | \$76.38 |
| 1 | \$131.50 | \$17.00 | \$1.00 | \$4.25 | \$153.75 |
| 2 | \$263.00 | \$34.00 | \$1.00 | \$8.50 | \$306.50 |
| 3 | \$394.50 | \$51.00 | \$1.00 | \$12.75 | \$459.25 |
| 4 | \$526.00 | \$68.00 | \$1.00 | \$17.00 | \$612.00 |
| 5 | \$657.50 | \$85.00 | \$1.00 | \$21.25 | \$764.75 |
| 6 | \$789.00 | \$102.00 | \$1.00 | \$25.50 | \$917.50 |
| 7 | \$920.50 | \$119.00 | \$1.00 | \$29.75 | \$1,070.25 |
| 8 | \$1,052.00 | \$136.00 | \$1.00 | \$34.00 | \$1,223.00 |
| 9 | \$1,183.50 | \$153.00 | \$1.00 | \$38.25 | \$1,375.75 |
| 10 | \$1,315.00 | \$170.00 | \$1.00 | \$42.50 | \$1,528.50 |
| 11 | \$1,446.50 | \$187.00 | \$1.00 | \$46.75 | \$1,681.25 |

\$60.00 SUMMER SCHOOL FEE FOR VISITING STUDENTS

SUMMER 1992

GRADUATE

IN-STATE

| HOURS | TUITION | GEN SERVICE | ID | STUDENT CTR | TOTAL |
|-------|------------|-------------|--------|-------------|------------|
| .50 | \$82.20 | \$8.50 | \$.00 | \$2.13 | \$92.83 |
| 1 | \$164.40 | \$17.00 | \$1.00 | \$4.25 | \$186.65 |
| 2 | \$328.80 | \$34.00 | \$1.00 | \$8.50 | \$372.30 |
| 3 | \$493.20 | \$51.00 | \$1.00 | \$12.75 | \$557.95 |
| 4 | \$657.60 | \$68.00 | \$1.00 | \$17.00 | \$743.60 |
| 5 | \$822.00 | \$85.00 | \$1.00 | \$21.25 | \$929.25 |
| 6 | \$986.40 | \$102.00 | \$1.00 | \$25.50 | \$1,114.90 |
| 7 | \$1,150.80 | \$119.00 | \$1.00 | \$29.75 | \$1,300.55 |
| 8 | \$1,315.20 | \$136.00 | \$1.00 | \$34.00 | \$1,486.20 |
| 9 | \$1,479.60 | \$153.00 | \$1.00 | \$38.25 | \$1,671.85 |
| 10 | \$1,644.00 | \$170.00 | \$1.00 | \$42.50 | \$1,857.50 |
| 11 | \$1,808.40 | \$187.00 | \$1.00 | \$46.75 | \$2,043.15 |

GRADUATE

OUT-OF-STATE

| | | | | | |
|-----|------------|----------|--------|---------|------------|
| .50 | \$111.00 | \$8.50 | \$.00 | \$2.13 | \$121.63 |
| 1 | \$222.00 | \$17.00 | \$1.00 | \$4.25 | \$244.25 |
| 2 | \$444.00 | \$34.00 | \$1.00 | \$8.50 | \$487.50 |
| 3 | \$666.00 | \$51.00 | \$1.00 | \$12.75 | \$730.75 |
| 4 | \$888.00 | \$68.00 | \$1.00 | \$17.00 | \$974.00 |
| 5 | \$1,110.00 | \$85.00 | \$1.00 | \$21.25 | \$1,217.25 |
| 6 | \$1,332.00 | \$102.00 | \$1.00 | \$25.50 | \$1,460.50 |
| 7 | \$1,554.00 | \$119.00 | \$1.00 | \$29.75 | \$1,703.75 |
| 8 | \$1,776.00 | \$136.00 | \$1.00 | \$34.00 | \$1,947.00 |
| 9 | \$1,998.00 | \$153.00 | \$1.00 | \$38.25 | \$2,190.25 |
| 10 | \$2,220.00 | \$170.00 | \$1.00 | \$42.50 | \$2,433.50 |
| 11 | \$2,442.00 | \$187.00 | \$1.00 | \$46.75 | \$2,676.75 |

\$60.00 SUMMER SCHOOL FEE FOR VISITING STUDENTS

RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR CONSTRUCTION CONTRACTING PURPOSES

WHEREAS: State College Contract Law permits waivers of advertising for specified purchases in excess of \$10,300, and

WHEREAS: The Law provides that such waivers shall be approved by the Trenton State College Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance Committee, a subcommittee of the Trenton State College Board of Trustees,

NOW, THEREFORE,
BE IT RESOLVED: The Trenton State College Board of Trustees approved waivers to the following vendors for purposes as designated herein:

| <u>VENDOR</u> | <u>PURPOSE</u> |
|--|---|
| Melick-Tully and Associates, Inc. (\$20,000.00) | Geotechnical soils consultant services associated with the Music Building project |
| Certified Testing Laboratories, Inc. (\$20,000.00) | Testing and field inspection consultant services associated with the Music Building project |
| Gilbane Building Co. (\$83,400.00) | Construction management services for the Ely, Allen and Brewster renovation project |
| Gilbane Building Co. (\$34,672.14) | Extension of construction management services for the Community Commons project |
| Contamination Control Engineering, Inc. (\$12,059.20) | Asbestos facility consultant services associated with the asbestos abatement phase of the Cromwell Brick Facade project |
| Paulus Sokolowski and Sartor, Inc. (\$13,885.00) | Voice and data communications cabling consultant for the Music Building |
| Paulus Sokolowski and Sartor, Inc. (\$19,750.00) | Voice and data communications cabling consultant for the Ely, Allen and Brewster renovation project |
| DW Electric, Inc. (\$109,788.00) | Change order to base electrical contract associated with the site: Electrical Distribution Upgrade project |

RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$10,300, and

WHEREAS: The Law provides that such waivers shall be approved by the Trenton State College Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance Committee, a subcommittee of the Trenton State College Board of Trustees,

NOW, THEREFORE,
BE IT RESOLVED: The Trenton State College Board of Trustees approved waivers to the following vendors for purposes as designated herein:

| <u>VENDOR</u> | <u>PURPOSE</u> |
|--|---|
| Alcom Printing (\$44,127.50) | Printing, folding and mailing of <u>Accent</u> and <u>Alumni Review</u> |
| NJ Educational Facilities Authority (\$74,687.00) | Fire, liability and boiler insurance coverage for properties bonded through NJ Educational Facilities Authority |
| Clapp and Eisenberg (As authorized by the Attorney Generals Office) | For legal disbursements regarding the Board of Higher Education housing inquiry |

CONSIDERATION OF A RESOLUTION OF APPROVAL FOR THE TOTAL COST OF AND AWARD
OF CONSTRUCTION CONTRACTS ASSOCIATED WITH THE
ELY, ALLEN AND BREWSTER HALL RESTORATION AND RENOVATION PROJECT

- WHEREAS: The Trenton State College Board of Trustees approved on December 5, 1991 a resolution approving a Planning Document for the Ely, Allen and Brewster Hall Restoration and Renovation at a total project cost of \$1,989,650, based upon construction cost estimates of \$1,383,000; and
- WHEREAS: The President has forwarded this Planning Document to the Chancellor and upon the Chancellor's recommendation, the Board of Higher Education approved this planning document at its January 24, 1992 meeting, at a total cost of \$1,989,650, based upon construction cost estimates of \$1,383,000; and authorized the College to proceed to award construction contracts provided the total construction cost is within 10% of \$1,383,000; and
- WHEREAS: The College has received competitive construction bids, which have an aggregate base bid cost of \$1,554,000 and add alternate costs that total \$382,164, which results in a total construction cost of \$1,936,164 and a total project cost of \$2,660,162; and
- WHEREAS: The increase in the project's construction cost is attributable to a compression of the construction period duration; a discounting of the construction cost estimate, which while based upon recent cost savings experience in other College major construction projects, did not occur on this project; and, an increase in project scope to add a new electrical transformer and installation of a telecommunications system into these facilities; and
- WHEREAS: It is fundamental to the continued provision of a residential undergraduate experience at Trenton State College and the one hundred fifty five student residence beds are necessary to offer that residential undergraduate experience; now therefore be it
- RESOLVED: That the Trenton State College Board of Trustees hereby approves the Ely, Allen and Brewster Hall Restoration and Renovation at a revised total of \$2,660,162 to be funded from available accumulated auxiliary services funds; and be it further
- RESOLVED: The President is authorized to make an initial award of construction contracts at a cost not to exceed \$1,554,000, and to seek a credit change order in an amount of \$35,000, in order assure the total construction cost is within 10% of \$1,383,000; and be it further

RESOLVED: The President is authorized to forward this increased project cost to the Chancellor for his recommendation to the Board of Higher Education for its consideration of approval at its March, 1992 meeting; and be it further

RESOLVED: That contingent upon the Board of Higher Education approval of this increased total project cost, the President is authorized to make supplemental contract awards to complete this entire project at a cost not to exceed \$2,660,162.

February 20, 1992